

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

NING XI,

Defendant.

_____ /

Case No.: 1:18-MJ-00028-RK

COMPLAINT
PENALTY SHEET

CHARGE – Wire Fraud – 18 USC 1343

Maximum penalty: Not more than 20 years and/or a \$250,000 fine or not more than the greater of twice the gross gain or twice the gross loss [18:3571(d)]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] (Class C Felony, 18:3559)

Special Assessment: [18 U.S.C. § 3013] \$100

Restitution: [18:3663; Mandatory 18:3663A]

Date: February 14, 2018

/s/Hagen W. Frank
Counsel for the United States

Submitted in accordance with Admin Order 17-MS-046